



## TOWN OF ROCKY HILL MEETING – ACTIONS TAKEN

NAME OF PUBLIC BOARD OR COMMISSION	Finance Committee
DATE OF MEETING	August 12, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

### MEMBERS PRESENT

1. Cathy Vargas, Chairwoman	2. Guy Drapeau (Councilor)
3. Also present: John Mehr (Finance Director)	4. Guy Scaife (Town Manager)
5. Mona McKim (Treasurer)	6. Elaine McKim (Tax Collector) (Entered at 4:33 p.m.) (Left at 5:25 p.m.)
7. Russ Ford (Director of IT and Facilities) (Left at 5:25 p.m.)	8. Jennifer Allison (Bd of Ed) (Left at 5:02 p.m.)
9. Charles Zettergren (Assistant Superintendent for Finance & Operations) (Left at 5:02 p.m.)	10.

### MEMBERS ABSENT

1. Bill MacDonald (Councilor)	2.
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1<sup>st</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Drapeau made a motion to approve the Minutes of the July 15, 2015 meeting of the Finance Committee. The motion was seconded by Chairwoman Vargas and adopted unanimously by those present.

2<sup>nd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Drapeau made a motion to go into Executive Session at 4:31 p.m. re: Strategy and Negotiations: Rocky Hill Administrators' Association contract with the Board of Education Chairperson of Personnel and Negotiations Committee, the Assistant Superintendent for Finance and Operations, the Town Manager and the Finance Director. The motion was seconded by Chairwoman Vargas and adopted unanimously by those present.

3<sup>rd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Drapeau made a motion to come out of Executive Session at 5:02 p.m. The motion was seconded by Chairwoman Vargas and adopted unanimously by those present.

4<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Drapeau made a motion to approve the Resolution – Budgetary Transfers (June 30, 2015) and forward this to the Town Council for its Consent Agenda. The motion was seconded by Chairwoman Vargas and adopted unanimously by those present.

5<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Drapeau made a motion to approve the Resolution – Year End 6/30/15 Capital Expenditures and forward this to the Town Council for its Consent Agenda. The motion was seconded by Chairwoman Vargas and adopted unanimously by those present.

6<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Drapeau made a motion to approve the Resolution – Year End 6/30/15 Insurance and forward this to the Town Council for its Consent Agenda. The motion was seconded by Chairwoman Vargas and adopted unanimously by those present.

7<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Drapeau made a motion to adjourn the meeting at 5:49 p.m. The motion was seconded by Chairwoman Vargas and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR  
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**